



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **W.J.LAFFORD LIMITED**

Company Number: **00795135**

Date of this return: **23/04/2012**

SIC codes: **96030**

Company Type: **Private company limited by shares**

Situation of Registered Office: **C/O BDO LLP
KINGS WHARF 20-30 KINGS ROAD
READING
BERKSHIRE
UNITED KINGDOM
RG1 3EX**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **GABRIELLA JOSEPHINE**

Surname: **SANCISI**

Former names:

Service Address: **5 KINGSGATE ESTATE
TOTTENHAM ROAD
LONDON
N1 4DB**

Company Director ***1***

Type: **Person**

Full forename(s): **MR ALEXIS JOSEPH**

Surname: **SANCISI**

Former names:

Service Address: **CROFTERS FARM
WILLIS LANE, FOUR MARKS
ALTON
HAMPSHIRE
GU34 5AP**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **23/04/1966** *Nationality:* **BRITISH**

Occupation: **MONUMENTAL MASON**

Company Director 2

Type: **Person**
Full forename(s): FRANCIS KRISTIAN

Surname: SANCISI

Former names:

Service Address: 1 DELL ROAD
WEST DRAYTON
MIDDLESEX
UB7 9HN

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 01/08/1973 *Nationality:* BRITISH
Occupation: MONUMENTAL MASON

Company Director **3**

Type: **Person**

Full forename(s): **GABRIELLA JOSEPHINE**

Surname: **SANCISI**

Former names:

Service Address: **5 KINGSGATE ESTATE
TOTTENHAM ROAD
LONDON
N1 4DB**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **26/03/1963** *Nationality:* **BRITISH**

Occupation: **ADMINISTRATOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	945
		<i>Aggregate nominal value</i>	945
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	945
		<i>Total aggregate nominal value</i>	945

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 23/04/2012 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for the company are shown below

Shareholding 1 : 125 ORDINARY shares held as at the date of this return
25 shares transferred on 2010-11-24

Name: SARAH LAFFORD

Shareholding 2 : 0 ORDINARY shares held as at the date of this return
110 shares transferred on 2010-11-24

Name: DANIEL WILLIAM ITALO SANCISI

Shareholding 3 : 110 ORDINARY shares held as at the date of this return
Name: ALEXIS JOSEPH SANCISI

Shareholding 4 : 110 ORDINARY shares held as at the date of this return
Name: GABRIELLA JOSEPHINE SANCISI

Shareholding 5 : 120 ORDINARY shares held as at the date of this return
30 shares transferred on 2010-11-24
Name: DAVID LAFFORD

Shareholding 6 : 110 ORDINARY shares held as at the date of this return

Name: FRANCIS KRISTIAN SANCISI

Shareholding 7 : 150 ORDINARY shares held as at the date of this return

Name: GIUSEPPE SANCISI

Shareholding 8 : 110 ORDINARY shares held as at the date of this return

Name: LISA BELINDA SANCISI

Shareholding 9 : 110 ORDINARY shares held as at the date of this return

Name: MRS EDNA FRANCES ALISON SANCISI

Authorisation

Authenticated

This form was authorised by one of the following:

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.